

City Neighborhood Council

Agenda

**Monday, January 31, 2005
6:30 to 9:00 p.m.
West Precinct Conference Rm
810 Virginia St (8th & Virginia)**

PLEASE BE ON TIME

Vice Chair:

Chair:
Victor Barry

Secretary:
Scott Meyer

Agenda

ITEM:

LEAD:

- 6:30 1. Welcome, introductions
6:35 2. Review agenda, approve outstanding minutes
6:40 3. Elections/Passing the Gavel
6:50 4. Guest: Charlie Cunniff, ECOSS, "Brownfields Assessments in the City"

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Committee Reports

- 7:05 NMF Committee
- Volunteer Appreciation Event
- NMF Guidelines Committee
7:10 Neighborhood Planning Committee
- Work Plan for 2005
- Sustainable Seattle Organization

Bob Lucas

Irene Wall

- 7:15 Bylaws Revisions Debate and Vote
Major Changes:
Quarterly meetings vs Monthly meetings
Two reps per District vs One
Term Limits
Roberts Rules of Order vs "consensus clause"
NMF paragraph revised language
Minor Changes

- 9:00 - Adjourn

February Meetings

NMF Committee: Tuesday, February 1, 2005, 6:30 p.m., West Precinct Conference Room

Neighborhood Planning Committee: Tuesday, February 15

Full CNC: Monday, February 28, 2005, 6:30 p.m., West Precinct Conference Room